

**Westborough Board of Selectmen
Meeting Minutes
March 12, 2016 – Annual Town Meeting**

Present: Chairman Johnson, Vice Chairman Drewry, Selectmen Barrette and Emery

Also Present: Jim Malloy, Town Manager; Kristi Williams, Assistant Town Manager/HR Director

Selectman Johnson convened the meeting at 12:38 p.m.

Mr. Malloy explained that the Board has to approve the non-binding Memorandum of Understanding between the Selectmen and the Conservation Commission regarding the parcels being transferred to the Conservation Commission at the State Hospital before the Town Meeting vote.

Selectman Barrette's motion to approve the Memorandum of Agreement between the Conservation Commission and the Board of Selectmen subject to the Town Meeting voting to transfer the portions of the property as proposed in Article 13 of the Annual Town Meeting Warrant was seconded by Selectman Drewry. Discussion: Mr. Malloy noted that the Conservation Commission has signed the agreement and that Warren Anderson has a proposed amendment to the Article regarding the area by the fields. Mr. Malloy will speak with the Town Moderator as the proposed amendment may be out of the scope. Vote: 4-0

The Board adjourned on Tuesday evening when Town Meeting adjourned.

Submitted by Paula M. Covino

Chairman Johnson

Vice Chairman Drewry

Selectman Barrette

Selectman Emery

Selectman Tretter